

Up-Island Council on Aging Board Meeting

Tuesday, January 2<sup>nd</sup>, 11:00AM

In Person at Tri Town Ambulance Station (399 Middle Road, Chilmark, MA)

**and** Zoom- log-in info below.

Join Zoom Meeting

<https://us06web.zoom.us/j/86862839919>

Meeting ID: 868 6283 9919

Passcode: 494711

AGENDA

1. Call to order
2. Approval of minutes of 12/18/23
3. Report of Bylaw/MOU subcommittee
4. Report of Facility/Strategic Planning subcommittee
5. New director search
5. New business
7. Topics unanticipated by the chair
8. Old business
9. Next meeting date